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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
OCTOBER 4, 2011**

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Jason Jewell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Terry Powell, Councilmember

The City Council of the City of Andalusia, Alabama, met in room 340 at city hall for a work session at 5:30 p.m. for the purpose of planning and finalizing the agenda.

David Williams, President of Andalusia High School Band Boosters and Andalusia High School Band Director, Benny Shellhouse, addressed the council about AHS Band activities and needs.

REGULAR COUNCIL MEETING

PRESENT:

Earl V. Johnson, Mayor
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ABSENT:

Terry Powell, Councilmember

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Mayor Johnson called the meeting to order and welcomed all. Mayor Johnson led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the September 20, 2011, regular meeting. Councilmember Sconiers moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES ANDALUSIA HIGH SCHOOL BAND BOOSTERS REQUEST:

Mayor Johnson presented a request from the Andalusia High School Band Boosters. Councilmember Mount moved to appropriate \$5,000.00 from contingency to support the Andalusia High School Band Boosters and the Andalusia High School Band and to revisit the issue at later intervals during the year. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2011 – 32, ABATEMENTS:

Mayor Johnson presented Resolution No. 2011 – 32.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2011 - 32

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama that we, after having examined the report of the City Building Inspector, do hereby find that the property in question specifically described below and denominated as parcel numbers by the Revenue Commission of Covington County is hazardous to the health, safety, welfare, and morals of the citizens of Andalusia and thereby constitute a public nuisance pursuant to the Alabama Act No. 94-540 as adopted by the City Council of the City of Andalusia:

- 1) 405 Mock Street – Parcel Number: 13041810040140000
- 2) 209 Dillard – Parcel Number: 13092920040120000
- 3) 505 Dunson Street – Parcel Number : 13041920040100000

BE IT FURTHER RESOLVED that the City Council hereby authorizes the Building Inspector to proceed with the abatement of these nuisances as authorized under State of Alabama Act. No. 94-540 as adopted by the City of Andalusia.

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ADOPTED AND APPROVED this 4th day of October, 2011.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____

Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Griffin moved to approve Resolution No. 2011 - 32. Councilmember Jewell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2011 – 33, FY2012 BUDGET:

Mayor Johnson presented Resolution No. 2011 – 33.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2011 – 33

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the following budget be adopted:

FY 2012 BUDGET

CITY OF ANDALUSIA FUNDS

TOTAL REVENUES AND CASH FROM ALL SOURCES

\$13,196,000

TOTAL OPERATING EXPENSES

\$11,876,400

TOTAL CAPITAL EXPENDITURES

\$ -0-

CONTINGENCIES

\$ 1,319,600

TOTAL EXPENDITURES AND CONTINGENCIES

\$13,196,000

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DIFFERENCE IN REVENUES AND EXPENDITURES \$ -0-

SPECIAL FUNDS

TOTAL REVENUES AND CASH FROM ALL SOURCES \$ 583,800

TOTAL EXPENDITURES \$ 583,800

EXCESS OF REVENUES OVER EXPENDITURES \$ -0-

BE IT FURTHER RESOLVED, that the following guidelines be adopted and implemented in accordance with budget expenditures made under the authority of this budget for FY 2012:

- 1) No vacant positions, including temporary, will be filled without approval of the Mayor.
- 2) Department Heads will approve overtime only when necessary.
- 3) The Treasurer is authorized and directed to pay all expenditures during the 2012 fiscal year.
- 4) Departmental expenditures must not exceed those authorized by this budget.

ADOPTED AND APPROVED this 4th day of October, 2011.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Jewell moved to approve Resolution No. 2011 - 33. Councilmember Griffin seconded the motion which passed unanimously.

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COUNCIL APPROVES FIRE DEPARTMENT REQUEST:

Mayor Johnson presented a request from the fire department for fire truck repairs. Councilmember Sconiers moved to appropriate \$4,702.00 from contingency for the fire truck repairs. Councilmember Jewell seconded the motion which passed unanimously.

COUNCIL APPROVES COTERIE CLUB REQUEST:

Mayor Johnson presented a request from the Coterie Club for a contribution of \$500.00 for assistance with the Coterie Run for Kids on October 29, 2010. Councilmember Griffin moved to appropriate \$500.00 from contingency to support the event and noted that it would provide a public benefit. Councilmember Sconiers seconded the motion which passed unanimously.

ANNOUNCEMENTS:

Mayor Johnson announced there were three openings on the Tourism and Relocation Committee and one opening on the Andalusia Public Library Board.

ADJOURNMENT:

With no further business, Mayor Johnson called the meeting adjourned.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk - Treasurer